Meeting 19

Proposed Agenda

1. Welcome, Introductions (5 min.)

2. Review and Approval of Agenda (3 min.)

3. Review and Approval of Meeting 17 and 18 Summaries (3 min.)

4. Update on Outreach Meetings (15 min.) Karen Reed SPU, Panel

5. Panel Issues List -- To Date (10 min.) (with revisions per Meeting 17 discussion)

6. Action Plans / Investment Proposals (1 hour) Nancy Ahern; Paul Fleming
   a. Preliminary cost information re-cap & items proposed for discussion with Panel over next 3 meetings
   b. Presentation & Discussion: Panel feedback on policy choices/other issues
      i. Develop Policies for Decentralized “Green” Systems (EPH-2)
      ii. Climate Change Adaptation and Resiliency Strategies (EPH-1)
      iii. Sustainability – Carbon Neutral Utility (EPH-3)

7. Baseline: Presentation of Final Baseline Results (20 min.) Sherri Crawford

8. Re-cap Benchmarking & Efficiencies Presentation: HDR Process, Next steps (10 min.)

9. Schedule:
   a. Schedule for April-June Panel Meetings (5 minutes) Karen Reed, Panel
   b. Overall schedule: Update on Options (10 minutes) Ray
   c. Next steps in outreach to Council (5 minutes) Ray Hoffman, Meg Moorehead, Noel Miller

10. Panel Information Requests (10 minutes) SPU staff (Diane and others)

11. Next Meeting:
    a. Four DWW Operational Excellence Action Plans
    b. SPU’s response to HDR efficiency recommendations
    c. Discussion of Low Income Rate Assistance program

12. Adjourn